# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

AVOCET VENTURES, LP; NET PAY ADVANCE, INC.; MODEL FINANCE CO.; KASHABLE LLC; CONSUMER LENDING ASSOCIATES, LLC; FREEWAY FUNDING, INC.; CREDITCORP; and APPALACHIAN LENDING CORPORATION,

Civil Action No. 4:22-CV-01070-O

Plaintiffs,

v.

UNITED STATES SMALL BUSINESS ADMINISTRATION; ISABELLA CASILLAS GUZMAN, in her official capacity as Administrator of the Small Business Administration; JANET YELLEN, in her official capacity as United States Secretary of Treasury; and THE UNITED STATES OF AMERICA.

Defendants.

# PLAINTIFFS' STIPULATION OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)(1)(A)(ii)

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii), Plaintiffs respectfully notify this Court that they are dismissing Plaintiffs' claims without prejudice to refiling. Defendants do not oppose this request, as represented by their signature below. Defendants have agreed to not undertake any collection efforts on Plaintiffs' challenged Paycheck Protection Program loans until a decision is reached and all appeal rights lapse in *DACO Investments*, *LLC v*.

SBA, No.6:22-cv-01444 (W.D. La. May 27, 2022), an earlier-filed case involving similarly situated plaintiffs and substantially the same issues. Should any Plaintiff in this case receive a collection notice while that litigation is pending, Defendants agree that Plaintiffs may disregard that collection notice, and Plaintiffs (or Plaintiffs' counsel) will notify Defendants (or Defendants' counsel) that they have received such collection notice. The parties also agree that each party shall pay their own costs and attorneys' fees incurred in connection with this matter.

Date: August 11, 2023

#### Respectfully submitted,

MISHA TSEYTLIN\*
KEVIN M. LEROY\*
EMILY A. O'BRIEN\*
TROUTMAN PEPPER
HAMILTON SANDERS LLP
227 W. Monroe Street, Ste. 3900
Chicago, IL 60606
(608) 999-1240
(312) 759-1939 (fax)
misha.tseytlin@troutman.com

JEREMY T. ROSENBLUM\*
TROUTMAN PEPPER
HAMILTON SANDERS LLP
3000 Two Logan Square
Eighteenth and Arch Streets
Philadelphia, PA 19103
(215) 981-4867
jeremy.rosenblum@troutman.com

/s/ Austin R. Nimocks
AUSTIN R. NIMOCKS
Trial Counsel
Tex. Bar Number: 24002695
JOHN C. SULLIVAN
Tex. Bar Number: 24083920
S|L LAW PLLC
610 Uptown Blvd, Ste. 2000
Cedar Hill, TX 75104
(469) 523-1351
austin.nimocks@the-sl-lawfirm.com

Counsel for Plaintiffs

\*admitted pro hac vice

#### LEIGHA SIMONTON UNITED STATES ATTORNEY

## /s/Tami C. Parker

Tami C. Parker Assistant United States Attorney 801 Cherry Street, Suite 1700 Fort Worth, Texas 76102 Texas Bar No. 24003946

Telephone: 817-252-5200 Facsimile: 817-252-5458

Email: tami.parker@usdoj.gov

Attorneys for Defendants

## **CERTIFICATE OF SERVICE**

In accordance with Fed. R. Civ. P. 5(b)(2)(E), I hereby certify that I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such filing to all counsel of record.

/s/Austin R. Nimocks
Austin R. Nimocks